



MACPAC FILMS LIMITED

21-Maqboolabad, Jinnah Cooperative Housing Society Tipu Sultan Road Karachi

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Post-ID: 179231

December 27, 2021, 14:56:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr Muhammad Saad Khan, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2021-12-27 and Nil has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,